

### PUBLIC MEETING

October 3, 2023 MINUTES

The Lewis and Clark County Commissioners Public Meeting was held on Tuesday, October 3, 2023, at 9:00 AM in Commission Chambers, Room 330.

#### Roll Call

Chair Tom Rolfe called the meeting to order at 9 a.m.

Commissioner Andy Hunthausen and Commissioner Candace Payne were present. Others attending all or a portion of the meeting included Frank Cornwell, Kari DesRosier, Nicho Hash, Beth Norberg, Keegan Shea, and Nadine McCarty, Recording Secretary.

#### Pledge of Allegiance

Everyone recited the pledge.

#### **Consent Action Items**

There were no consent action items.

#### Agreement Between Lewis and Clark County and Jefferson County. (Beth Norberg)

[01:44] Beth Norberg, Environmental Division Programs Supervisor, presented the agreement with Jefferson County for Lewis and Clark County to conduct in-home residential Elevated Blood Level Investigations at the rate of \$80 per hour as needed. Jefferson County does not have a Certified Lead Inspector Risk Assessor. Lewis and Clark County has done this in the past. The agreement begins upon approval by both parties through June 30, 2024. Staff recommends approval of the agreement.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

# <u>Labor Agreement Between Lewis and Clark County and the Montana Federation of Public</u> Employees. (Kari DesRosier)

[05:02] Kari DesRosier, Human Resources Director, presented the collective bargaining agreement with the Montana Federation of Public Employees that represents the Road/Bridge/Shop employees of the Lewis and Clark County Public Works Department. She gave a summary of the changes to the agreement, some of which include changing the agreement period from three years to two years, and updated employer health plan contributions. The agreement begins July 1, 2023, through June 30, 2024. Staff recommends approval of the agreement.

Ms. DesRosier noted there are about 23 to 26 member employees.

No public comment was received.

A motion to Approve was made by Commissioner Hunthausen and seconded by Commissioner Payne. The motion Passed on a 3-0 vote.

<u>Public comment on any public matter within the jurisdiction of the Commission that is not on the agenda above.</u>

## <u>Adjourn</u>

There being no further business, the meeting adjourned at 9:09 am.

Meeting minutes approved on 12/2 8/2023

BOARD OF COMMISSIONERS LEWIS AND CLARK COUNTY

Tom Rolfe Chair

Andy Hunthausen, Vice Chair

Candace Payne, Member

ATTEST:

Amy Reeves, Clerk of the Board